



BIS916

Regd. Office :

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Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

02nd November, 2020

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
Phirozejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020 at 04.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

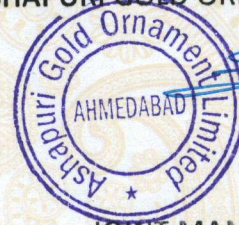
1. To consider and approve the Un-audited financial results of the Company for the Half year ended on September 30, 2020.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the half year ended on 30th September, 2020 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2011.

We request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours truly,
FOR, ASHAPURI GOLD ORNAMENT LIMITED



[JITENDRA SONI]

DIN: 01795752

JOINT MANAGING DIRECTOR